



# City of Burlington

City Hall - 300 N. Pine Street  
Burlington, Wisconsin 53105-1460  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

## AGENDA

### COMMITTEE OF THE WHOLE

**Tuesday, September 16, 2008, 6:30 P.M.**  
**Common Council Chambers - 224 East Jefferson Street**

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

1. Call to Order – Roll Call
2. Citizen comments and questions.
3. Approval of minutes from the September 2, 2008 meeting.
4. **Topic:** Substitute Amendment No. 1 to Resolution 4185(80) to consider approving an amendment to the Financial and Investment Policy for the City of Burlington. This item is scheduled for the October 7, 2008 Common Council meeting for consideration.
5. **Topic:** Resolution 4263(33) to consider approving an agreement between the City of Burlington and the Burlington Rescue Squad, Inc. for rescue squad services. This item is scheduled for the October 7, 2008 Common Council meeting for consideration.
6. **Topic:** Resolution 4264(34) to consider approving Addendum B to the Mutual Aid Box System Agreement (MABAS) for Burlington Rescue Squad, Inc. This item is scheduled for the October 7, 2008 Common Council meeting for consideration.
7. **Topic:** Resolution 4265(35) to consider approving an agreement allowing the Burlington Rescue Squad, Inc. to participate in the Wisconsin Service Award Program. This item is scheduled for the October 7, 2008 Common Council meeting for consideration.
8. **Topic:** Substitute Amendment No. 1 to Ordinance 1865(7) to consider amending Section 293-3E titled “All-Night Parking” of the Municipal Code of the City of Burlington. This item is scheduled for the October 7, 2008 Common Council meeting for consideration.

9. **Topic:** Resolution 4266(36) to consider amending the City of Burlington Fee Schedule to add alternate parking permit fees. This item is scheduled for the October 7, 2008 Common Council meeting for consideration.
10. **Topic:** Substitute Amendment No. 1 to Ordinance 1870(12) to consider amending the Official Traffic Map by converting the existing yield signs to stop signs on Edward Street at the Robert Street intersection and adding stop signs on Robert Street at Edward Street. This item is scheduled for the October 7, 2008 Common Council meeting for consideration.
10. Other Matters.
11. Adjourn.

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.